

A regular meeting of the North Brunswick Township Council was held on Monday, December 5, 2016 at 7:03 P.M. in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Mayor Womack called the meeting to order.

Roll call:

Present: Ms. Nicola, Messrs., Paladino, Andrews and Davis  
Absent: Mr. Socio and Mr. Corbin

Also present: Township Attorney, Ronald Gordon, Esq., Business Administrator, Kathryn Monzo, Assistant Business Administrator, Justine Progebin, Chief Financial Officer, Kala Sriranganathan, Director of Public Works, Eric Chaszar, Director of Parks, Recreation & Community Services, Lou Ann Benson, Director of Community Development, Michael Hritz, Deputy Clerk, Milvi Weiner and Keyboarding Clerk 3, Janet Maer.

Also present: Dr. Zychowski, Superintendent of Schools, Pete Clark, Principal of N.B.T.H.S. and the Parks & Recreation Advisory Committee.

Ms. Weiner announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on January 4, 2016 to the following:

a) The Home News & Tribune b) Star Ledger c) North Brunswick Sentinel

Notice receipts are on file in the Township Clerk's office. Also, notices were posted on the bulletin board in the Municipal Complex and filed in the Clerk's office on January 4, 2016.

Brownie / Junior Girl Scout Troop # 80990 led in the Pledge of Allegiance.

**Proclamations: "Pearl Harbor Remembrance Day":**

Councilman Davis read a proclamation marking December 7<sup>th</sup> as the 75<sup>th</sup> anniversary of Pearl Harbor. He lesson of Pearl Harbor is as important today as it was over forty years ago. We reflect on the lives lost at Pearl Harbor. The students and teachers at the N.B.T.H.S. recognize Pearl Harbor Remembrance Day as a time to gain a full perspective of the contributions that our Veterans have made over the years. There will be a ceremony on Wednesday at 9:00 am at the high school.

**"Youth Advocate Award Recipients for 2016": Megan Pelszynski and Dairat Majumdar:**

Councilman Andrews presented a proclamation Dairath Majumba who is a Senior at the N.B.T.H.S. with a 4.1118 Grade Point Average and is the Treasurer of the Class of 2017. He is an Executive Board Member of the Mediterranean Club, a Junior State of America Member, a member of the Help Our Veterans Initiative. Dairath attended multiple conferences to discuss current, worldwide policies at the Model United Nations in 2015 to present and the recipient of the N.B.T.H.S. German Language Award. He was the co-founder and co-president of the N.B.T.H.S. Debate Club.

Councilman Paladino presented a proclamation to Megan Pelszynski who is a Senior at the N.B.T.H.S. with a 3.83 grade point average. She is a member of the National Honor Society, German national Honor Society, member of the Student Government Organization and Senior Leadership Program. Megan is the Vice-President of D.E.C.A., was a member of P.U.S.H. for three years, has played Varsity Softball, manager for the Boys Varsity Football Team, manager of the Boys Varsity Basketball Team and the Girls Freshman Basketball team. She has raised money by creating desk accessories and selling them to provide a meal to someone in need for Elijah's Promise Soup Kitchen,

**"Youth Adult Peer Award Recipients for 2016: Lisa Piacentino and Erskine Glover:**

Councilwoman Nicola presented a proclamation to Erskine Glover who has lived in North Brunswick since 1999 with his wife Yolanda and children, Khamisi, Akilah and mother-in-law, Almena Kennard. He is the Vice-President of the North Brunswick Travel Soccer Club, Head Coach for the Boys Travel Soccer Team, served on the N.B.T.H.S. Parent Soccer Association as acting Vice-President from 2014-2015 and Head Basketball Coach of the Young Boys and Girls within the Newark Community. Erskine is an accomplished scholar and professor with certifications in New Jersey in Elementary Education and School Administration. He works as the Assistant Superintendent for the Newark Public School District and Adjunct Professor at Rutgers University – Newark.

Mayor Womack presented a proclamation to Lisa Piacentino who moved to North Brunswick in 1997. She has two children, Jaclyn and Louis. Lisa started volunteering with the North Brunswick Baseball and Softball association and became the Executive Board Secretary for the North Brunswick Baseball and Softball Association until 2008. She became involved with North Brunswick Pop Warner as a team Parent from 2003 - 2007 and the League's Administrative Assistant for the 2011 season. Lisa is currently the North Brunswick Youth Sports Festival Executive Board Secretary, a member of the North Brunswick Adams A.C. Ladies Auxiliary and the North Brunswick Volunteer Fire Company No. # 3 Ladies Auxiliary.

Break for Proclamation Recipients: 7:20 pm

Resume; 7:30 pm

Mayor Womack asked council members if any items are to be removed from the Consent Agenda. Motion made by Mr. Davis to approve items “8a – 8k” on the agenda, second by Mr. Andrews.

Roll call:

Present: Ms. Nicola, Messrs., Paladino, Andrews and Davis  
Nays: none  
Absent: Mr. Socio and Mr. Corbin

Consent Agenda:

- a. Authorizing the reinstatement of installment payments for property owners within Belcourt at Hidden Lake for Water Service Project\_\_\_\_\_301-12.16
- b. Authorizing the application and acceptance for a Middlesex County Department on Aging Grant for the following:
  - i. Congregate Meal - \$16,500.00\_\_\_\_\_302-12.16
  - ii. Senior Transportation\_\_\_\_\_303-12.16
  - iii. Senior Outreach\_\_\_\_\_304-12.16
- c. Authorizing an adjustment to a Township resident for their Water-Sewer Utility account\_\_\_\_\_305-12.16
- d. Item of revenue in budget (Chapter 159):
  - i. County of Middlesex, Office of Aging and Disabled Services Congregate Meals - \$16,500.00\_\_\_\_\_306-12.16
  - ii. County of Middlesex, Office of Aging and Disabled Services Congregate Meals - \$5,000.00\_\_\_\_\_307-12.16
  - iii. County of Middlesex, Office of Aging and Disabled Services Senior Outreach - \$9,500.00\_\_\_\_\_308-12.16
- e. Authorizing the transfer and acceptance of Surplus Military Equipment from the United States Department of Defense (DOD) 1033 Program for the North Brunswick Police Dept.\_\_\_\_309-12.16
- f. Authorizing the Receipt of Proposals for Online Police Report Distribution Services\_\_\_\_\_310-12.16
- g. Authorizing an amendment to agreement with Ronald H. Gordon, Esq. of the firm DeCotiis, Fitzpatrick & Cole, LLP\_\_\_\_\_311-12.16
- h. Authorizing a Change In Scope to the PSA with T&M Associates appointed as one of the 2016 Township Environmental Engineers to include Freshwater Wetland General Permit Services For the Undeveloped Wooded Land South of Roosevelt Avenue and Raider Road\_\_\_\_\_312-12.16
- i. Authorizing the Person to Person and Place to Place Transfer of Plenary Retail Consumption Liquor License No. 1215-33-004-006 to GT North Brunswick LLC)\_\_\_\_\_313-12.16
- j. Authorizing an agreement with the Garden State Municipal Joint Insurance Fund as an E.U.S.\_\_\_\_314-12.16
- k. Authorizing the Execution of a Shared Services Agreement between the Township of North Brunswick and the County of Middlesex – Department of Infrastructure Management to Provide Municipal Traffic Light Maintenance\_\_\_\_\_315-12.16
- l. Payment of Bills\_\_\_\_\_316-12.16

Mayor Womack called for a motion to approve item #5 on the Agenda. Approval of minutes: Regular Council Meeting / November 21, 2016. So moved by Mr. Corbin, second by Mr. Andrews.

Roll call:

Present: Ms. Nicola, Messrs., Paladino, Andrews and Davis  
Nays: none  
Absent: Mr. Socio and Mr. Corbin

Ordinances / First Reading / Introduction:

#16-23 - Ordinance of the Township of North Brunswick, County of Middlesex, State of New Jersey adopting a new Chapter 43 entitled “The North Brunswick Human Relations Committee” of the Code of the Township of North Brunswick

Mayor Womack called for a motion to introduce Ordinance No. 16-231. So moved by Mr. Davis, second by Mr. Andrews, second reading and public hearing to be held at a regular meeting on December 19, 2016 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the December 8, 2016 issue of the Home News and Tribune as according to law. This Ordinance is posted in the Municipal Complex and copies are available upon request.

Roll call:

Present: Ms. Nicola, Messrs., Paladino, Andrews and Davis  
Nays: none  
Absent: Mr. Socio and Mr. Corbin

**Ordinances / Second Reading / Public Hearing:**

**#16-21** – An Ordinance amending and supplementing Chapter 50, “Length of Service Awards Program” by authorizing increases in the maximum annual contribution pursuant to N.J.S.A. 40A:14-185(F)

Mayor Womack opened the public hearing on Ordinance #16-21. No comments from the public.  
Motion made by Mr. Paladino, second by Mr. Andrews that the public hearing be closed.

Mayor Womack called for a motion to adopt Ordinance # 16-21. So moved by Mr. Davis, second by Mr. Andrews, Ordinance No. 16-21 approved on second and final reading and referred to the Mayor for his action and then published in the December 8, 2016 issue of the Home News and Tribune.

**Roll call:**

Present: Ms. Nicola, Messrs., Paladino, Andrews and Davis  
Nays: none  
Absent: Mr. Socio and Mr. Corbin

**#16-22** – An Ordinance of the Council of North Brunswick amending and fixing the salary and wages for various officials and employees of the Township of North Brunswick providing for the manner of payment thereof

Mayor Womack opened the public hearing on Ordinance #16-22. No comments from the public.  
Motion made by Mr. Davis, second by Mr. Andrews that the public hearing be closed.

Mayor Womack called for a motion to adopt Ordinance # 16-22. So moved by Mr. Davis, second by Mr. Andrews, Ordinance No. 16-21 approved on second and final reading and referred to the Mayor for his action and then published in the December 8, 2016 issue of the Home News and Tribune.

**Roll call:**

Present: Ms. Nicola, Messrs., Paladino, Andrews and Davis  
Nays: none  
Absent: Mr. Socio and Mr. Corbin

Mayor Womack stated that there was one more proclamation for tonight’s meeting – “Drive Sober or Get Pulled Over” Year End Holiday Crackdown asked everyone to increase their awareness of the dangers of drinking and driving during the holiday season.

**Reports from Mayor, Council, Administrator, CFO:**

Mr. Andrews – congratulated Councilman Nicola on her recent marriage to Ryck Suydam.  
Mr. Davis – Wednesday – December 7<sup>th</sup> – Pearl Harbor Day – ceremony at 9:00 am at the N.B.T.H.S.

Mayor Womack called for motion to approve item #6 on the Consent Agenda – “Appointing Joseph Lombardi as Municipal Court Judge for the Township of North Brunswick”, so moved by Mr. Davis, second by Mr. Andrews.

**Roll call:**

Present: Ms. Nicola, Messrs., Paladino, Andrews and Davis  
Nays: none  
Absent: Mr. Socio and Mr. Corbin

Mayor Womack opened the Public Hearing at 7:43 pm.

Mr. Quattrocchi – resident at 176 Willowbrook Drive – unsafe traffic condition – daughter goes to the Goddard School – off ramp meets Jersey Avenue – traffic – high speed in both directions – left turn to Rte. 1 North – suggested a traffic light or 3-way stop sign.

Mr. Gordon – Traffic Safety – Lt. McGinn – report traffic conditions – county or state highway – approval from D.O.T. – traffic controls.

Mayor Womack called for a motion to close the Public Hearing; so moved by Mr. Davis, second by Mr. Andrews.

**Roll call:**

Present: Ms. Nicola, Messrs., Paladino, Andrews and Davis  
Nays: none  
Absent: Mr. Socio and Mr. Corbin

**Mayor Womack called for a motion to adjourn the meeting. So moved by Mr. Davis, second by Mr. Andrews.**

**Roll Call: Ayes: Ms. Nicola, Messrs. Paladino, Andrews, Davis and Corbin**  
**Nays: none**  
**Absent: Mr. Socio**

**Adjourn: 7:48 pm**

**Deputy Clerk**  
**Milvi Weiner**